

**POST FALLS URBAN RENEWAL
Finance and Policy Committee**

June 11, 2019 – PFURA Office

CALL TO ORDER, ROLL CALL

Chairman Len Crosby called the meeting to order at 8:40 a.m. Present in addition to Crosby was Commissioner Clemensen. Also present was Diane Fountain. Commissioner Laura Horn was absent.

CONFLICT DISCLOSURE

None

CITIZEN COMMENT


None

FY 2020 Budget Review. Committee reviewed and discussed the draft budget. Fountain explained the URD levy rate has continued to decrease. The projected increment is based on preliminary figures from the county using the average levy rate decrease from the past four (4) years. Changes were made to Employee wages to reflect the amount recommended by the Personnel Committee and Website Design, Hosting and Maintenance line was increased \$1,000 to include an update of WordPress. Projected legal fees and interest income were reviewed and accepted. Once the budget has been updated it will be emailed to committee members with the noted changes for further review. The Budget Workshop will be held on July 9th. The Budget Hearing will be on August 15, 2019.

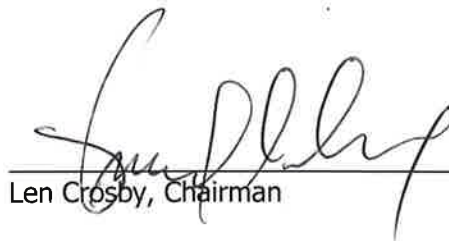
W. Seltice II Closing Budget Discussion. Committee discussed the closure of the West Seltice II District and reviewed the projected Closing Budget. Final numbers will be updated after the July increment is received. The Closing Budget will be presented at a Hearing on September 19, 2019

Meeting adjourned at 9:10 a.m.

Respectfully submitted,



Diane Fountain, Executive Director



Len Crosby, Chairman